

*Wellspring Preparatory High School
Board Meeting Minutes
Wednesday, September 12, 2018 at 7:30 am*

Meeting held at:

Wellspring Preparatory High School
1031 Page St NE
Grand Rapids, MI 49505

BOARD OF DIRECTORS	PRESENT	UNABLE TO ATTEND
Joseph Gavan – Vice President	X	
Janice Hidalgo – Secretary	X	
Sheryl Siegel – President	X	
Josh Lunger – Treasurer	X	
Cheryl Franks – Director	X	

Non-Board Members Attending:

- 1) Emily Hurrell – Principal
- 2) Leah Metivier-Kearney – Academic Specialist
- 3) Dave Angerer – Director of Educational Services, PrepNet
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Tim Morris – Field Representative, BMCC
- 6) Dr. Aric Smith – Parent
- 7) Cindy Pointe – Parent

1. CALL TO ORDER

Ms. Siegel called the meeting to order at 7:30 a.m.

Mr. Morris administered the Oath of Office to Ms. Franks.

2. ROLL CALL AND BOARD APPROVAL OF AGENDA

Roll call was taken.

A motion was made by Mr. Lunger and supported by Mr. Gavan to approve the agenda as presented. The motion was approved unanimously.

3. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

4. MANAGEMENT REPORTS

Ms. Hurrell noted that a Wellspring Prep student was recognized as a National Merit semifinalist.

She provided an enrollment update, staffing update, and provided an update on the Grand Rapids Promise Zone recently approved by the Michigan Department of Treasury.

She introduced Ms. Metivier-Kearney, who spoke about her role as Academic Specialist. She spoke about the Moral Focus activities taking place in September for Wisdom, as well as the newly formed Student Council.

Ms. Hurrell answered questions from the Board about count day and upperclassmen retention.

5. COMMENTS BY AUTHORIZER

Mr. Morris noted that BMCC is the authorizer of four new schools this year.

6. DISCUSSION ITEMS

a. 2018-19 Teacher-Administrator Evaluation and Employee Certification Warranty Resolution

Mr. McAnally noted that all educational staff are properly licensed and certified as required by state law and authorizer policy.

Ms. Hurrell, Mr. Angerer, and Mr. McAnally presented PrepNet's Teacher Evaluation System and answered questions from the Board.

b. 2019-20 E-Rate Consortium

Mr. McAnally presented the 2019-20 E-Rate Consortium documents.

7. ACTION ITEMS

A motion was made by Ms. Hidalgo and supported by Mr. Gavan to:

- Approve the August 8, 2018 Board Meeting Minutes as presented;
- Approve the 2018-19 Teacher-Administrator Evaluation and Employee Certification Warranty as presented; and
- Approve the 2019-20 E-Rate Consortium Letter of Agency and CIPA Compliance as presented.

The motion was approved unanimously.

8. BOARD COMMENTS

Ms. Hurrell answered a question from Ms. Hidalgo about the National Merit Scholarship announcement timeline.

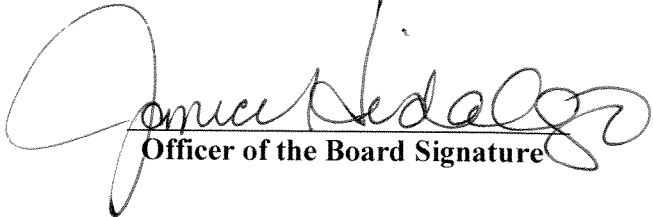
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9. PUBLIC COMMENT ON NON-AGENDA ITEMS

Ms. Pointe commented on the teacher evaluation system, the school start date, and provided an update on the Parent-Teacher Organization's activities for the 2018-19 school year.

10. ADJOURNMENT

The meeting was adjourned at 8:21 a.m.


Officer of the Board Signature